



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XAOEK5HF

*Company Name:* **ELIZABETH FOUNDATION(THE)**

*Company Number:* **01960980**

*Received for filing in Electronic Format on the:* **08/12/2008**

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*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **20/02/2008**

*Name:* **MR IAN PHILIP RIGGS**

*Consented to Act:* **YES**

*Usual Residential Address:* **75 PORTCHESTER ROAD  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO16 8AP**

*Date of Birth:* **09/04/1973**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Other Directorships:*

**6544529 8 WEALTH MANAGEMENT LTD**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/12/2008**

*Authenticated:* **Yes (E/W)**